

DATE	PROCEEDINGS
5-18-71	to the United States Marshal when directed, filed. (AEB-J)g C.C. of Order releasing defendant, returned & filed: defendant Silverman released 2:00 P.M. 5-14-71, instructed to report at 6:30 A.M. 5-15-71, for delivery to FCI, Texarkana, Tx. g
7-2-71	Motion for reduction of sentence, filed. v
7-30-71	Order Modifying Judgment and Sentence, (3 months & 10 days) filed and entered (AEB-J). js (copies mailed)

UNITED STATES COMMISSIONER

Northern DISTRICT OF Oklahoma

RECORD OF PROCEEDINGS IN CRIMINAL CASES

BEFORE Benjamin B. Ballenger 411 U. S. Court House, Tulsa, Okla.

COMMISSIONER'S DOCKET No. 2 CASE No. 608 THE UNITED STATES vs.

David Silverman (Age 38)

Complaint filed on Feb. 2, 1971, by Dale H. Williams Official title Special Agent, F.B.I., charging violation of United States Code, Title 18, Section 1014, on Jan. 18, 1971, at Tulsa in the Northern district of Oklahoma as follows: make false statements for the purpose of influencing the action of Utica Square National Bank, a bank the deposits of which are insured by the FDIC, to obtain a loan from such bank.

(Here insert brief summary of facts constituting offense charged)

WARRANTS OR SUMMONS ISSUED:

Date February 2, 1971 Warrant/Summons for David Silverman to (name and title of officer) the United States Marshal or any other authorized officer Substance of return Accused, David Silverman arrested by Harry Connolly, U. S. Marshal, at Tulsa, Oklahoma, on February 2, 1971. Date Warrant/Summons for to (name and title of officer) Substance of return

FILED FEB - 9 1971

PROCEEDINGS ON FIRST PRESENTATION OF ACCUSED TO COMMISSIONER:

Date Feb. 2, 1971 Arrested by Harry Connolly U. S. District Court on warrant of Benjamin B. Ballenger without warrant. Nathan G. Graham, U. S. Attorney for United States Patrick A. Williams David for accused

Proceedings taken February 2, 1971 Accused, Silverman, present and represented

(Here insert with dates, when appropriate, a serial account of essential steps taken at hearing such as "complaint prepared," by Patrick A. Williams, advised as to the charge and his right to a preliminary hearing, Requested preliminary hearing and it is set for February 9, 1971 at 1:00 P. M. Bond fixed in the sum of \$5,000.00 cash if that is the fact; any adjournments taken, etc.

or surety, bond posted, surety International Fidelity Insurance Company. Order specifying methods and conditions of release issued.

Outcome preliminary Bond fixed in the sum of \$5,000.00 and pretrial requested and set.

Bail fixed, 19 Amount, \$ Bonded, 19, by cash deposited by (name) Address transmitted to clerk of district court, 19 [or] by surety (name) Address (name) Address, who justified by affidavit dated, 19, [or] committed to on, 19

SUBPOENAS FOR WITNESSES ISSUED:

....., 19....., for (name of witness).....
 at request of (name of party).....
 Substance of return.....

....., 19....., for (name of witness).....
 at request of (name of party).....
 Substance of return.....

....., 19....., for (name of witness).....
 at request of (name of party).....
 Substance of return.....

PRELIMINARY EXAMINATION:

(Not to be used if case was disposed of at first presentation)

Date **February 9, 1971** Appearances for

}	United States	(Name)	Nathan G. Graham
		(Address)	
}	Accused	(Name)	Patrick A. Williams
		(Address)	Petroleum Club Building Tulsa, Okla.

WITNESSES FOR UNITED STATES: (List names and addresses)

WITNESSES FOR ACCUSED: (List names and addresses)

Witness payroll containing..... names certified to United States Marshal for payment....., 19.....
 Proceedings taken **February 9, 1971** Accused, **David Silverman, present and represented by Patrick A. Williams; government represented by ~~Patrick~~ Nathan G. Graham. Accused waives preliminary hearing. Ordered that the accused remain on his present bond and is to report for court action.**

Outcome... **Waived preliminary and to report for court action.**

Bail fixed....., 19..... Amount, \$..... Bonded....., 19....., by cash deposited by (name)..... Address.....
 transmitted to clerk of district court....., 19.....
 [or] by surety (names)..... Address.....
 and..... Address.....
 who justified by affidavit....., 19..... Committed to.....
 on....., 19.....

Certified to be a correct transcript.

Made this **9th** day of **February**, 19 **71**.

Transmitted to Clerk of United States District Court for the **Northern** district of **Oklahoma**, **February 9th**, 19 **71**.

Benjamin B. Ballenger
Benjamin B. Ballenger United States Commissioner.